

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 2/21/08

PREPARED BY: Sheri Whitt

DATE MATERIAL
PREPARED: 1/31/08

AGENDA ITEM: Welcome, Roll Call & Minutes Approval; Appreciation- Kelvin Lee

ENCLOSURES: • Motion Summary from January 2008 meeting

OTHER MATERIAL RELATED TO ITEM: The minutes from the January 2008 meeting will be provided at a later date

ISSUE:

Motion Summary

Attached is the Motion Summary from the January 2008 meeting. The minutes from the January 2008 meeting will be provided at a later date.

Appreciation of Former Commissioner Kelvin Lee

The Chair will make a presentation to Kelvin Lee thanking him for his service to the Commission. Commissioners wanting to make comments directly to Kelvin Lee will have the opportunity to do so at this time.